



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

Tuesday, June 7, 2005 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Christina Muller

AGENDA

“Copies of individual Agenda Items are available on the CMA’s Website”

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of May 3, 2005* (page 1)

Action

2.2 Deputy Directors’ Report* (page 5)

Information

**3.0 FUNDING PROGRAM AND PROJECT DELIVERY
CMP/CWTP/RTP**

ACTION ITEMS

**3.1 Federal STP/CMAQ Program: Cycle 1 Augmentation: Programming Local Streets
and Roads Rehab & Safety Funds* (page 11)**

Discussion/Action

MTC anticipates an additional \$105 million in federal STP funds will be available for programming in the region. Of these funds, \$22.5 million have been reserved for local streets and roads projects. Alameda County is proposed to receive \$3 million of these funds. The CMA TIP programming process for local streets and roads and safety projects that was initiated in February was delayed to match with the schedule of the federal STP Cycle 1 Augmentation funds. The ACTAC is requested to review and approve the Program of the CMA TIP and STP Cycle 1 Augmentation Funds.

3.2 2006 STIP: Schedule and Process* (page 17)

Discussion/Action

ACTAC is requested to approve the process and schedule for the development of the Alameda County program of projects for the 2006 State Transportation Improvement Program (STIP).

3.3 TravelChoice Marketing Program* (page 27)

Discussion/Action

The Transportation and Land Use Coalition (TALC) is proposing a pilot project in the Bay Area that would create the TravelChoice program. The program includes an individualized marketing campaign that targets willing participants and provides personally tailored transportation information. The CMA has been requested to jointly sponsor a Regional TFCA grant request for the project. ACTAC is recommended to review and approve the participation of the ACCMA with TALC for the TravelChoice Marketing Program project.

3.4 CMA TIP Exchange Program: Quarterly at Risk Report* (page 29)

Discussion/Action

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the CMA TIP Exchange Program.

3.5 2005 CMP Update – Chapters 8 thru 10* (page 31)

Discussion/Action

ACTAC is requested to review and recommend approval on the attached modifications to the 2003 Congestion Management Program affecting Chapters 8, 9 and 10. Chapter 7 (the Capital Improvement Program) is being presented separately. Chapters 8 thru 10 will be presented to the Plans and Programs Committee in June and a complete draft 2005 CMP document will be scheduled for Board action in July 2005.

4.0 FUNDING PROGRAM AND PROJECT DELIVERY CMP/CWTP/RTP

NON-ACTION ITEMS

4.1 Congestion Management Program: CIP Table* (page 39)

Information/Discussion

ACTAC is requested to review and comment on the Capital Improvement Program (CIP) table. This information was recently collected from jurisdictions for inclusion in the CMA's Congestion Management Program (CMP), and is proposed to be included in the 2005 CMP update.

4.2 TFCA: Timely Use of Funds Report* (page 45)

Information/Discussion

Attached is a listing of the locally sponsored TFCA projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by June 17, 2005. This information will be the basis of the At Risk Report brought to the committees and the Board in July, 2005.

4.3 Federal STP/CMAQ Program:

Timely Use of Funds Report* (page 53)

Information/Discussion

Attached is a listing of the locally sponsored STP/CMAQ projects segregated by sponsor. ACTAC is requested to review and confirm the project specific information included in the report. Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the required activities shown on the report by June 17, 2005. This information will be the basis of the At Risk Report brought to the committees and the Board in July, 2005.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – July 5, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

(#) All items on the agenda are subject to action and/or change by ACTAC.

(+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.

* Attachments enclosed.

** Materials will be available at the meeting.

✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.